

MEETING NOTICE AND AGENDA
OF REGULAR MEETING
KERN COUNTY CEMETERY DISTRICT

REGULAR BOARD MEETING
SHAFTER MEMORIAL PARK OFFICE
18662 SANTA FE WAY, SHAFTER, CA

May 15, 2025

This Agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot act on any unscheduled items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action and the need for action came to the attention of the District after the Agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning Agenda items are available for public reference during regular working hours at the district office.

1. FLAG SALUTE: BRAUN
2. CALL TO ORDER: 12:00 PM
3. ROLL CALL: BARRY BRAUN, CHAIRMAN; JERRY EZELL, BOARD SECRETARY; CARL OLSEN, TRUSTEE
4. PUBLIC COMMENT OF ANY AGENDA ITEM – OPEN OR CLOSED:
SEE PAGE 2 FOR DETAILS – EACH SPEAKER IS LIMITED TO 3 MINUTES
5. CONSENT CALENDAR:
 - A. MINUTES FROM APRIL 2025 REGULAR MEETING
 - B. APPROVAL OF CLAIMS:
 - I. PAYROLL WARRANTS: 25/08 THRU 25/09
 - II. PAYROLL CHECKS: 387 - _____
 - III. VOUCHERS: 965 - _____
 - IV. CHECKS: 14278 - _____
 - C. FINANCIAL STATEMENTS FOR APRIL 2025.

BOARD ITEMS

I.	MANAGER’S REPORT	7
	1. Burials for April 2025	7
	2. Section B Development Update	7
	3. Memorial Day Event	7
II.	REINVESTMENT OF CONTRACT FUND	8
	1. Contract Fund Principle	8
	2. Recommendation from Stifel	8
	3. Discussion and Action	8
III.	EMPLOYEE NEGOTIATIONS	9
	1. Discussion	9
	2. Possible Action	9
IV.	DISTRICT MANAGER PERFORMANCE EVALUATION	10
	1. Handout to Board	10
	2. Discussion and Possible Action	10
V.	CLOSED SESSION – UNDER §54957 GOVERNMENT CODE	11
	1. Public Employee Performance Evaluation Pursuant to GC §54957	11
	2. Labor Negotiations: Manager Caudillo	11
VI.	TRUSTEES’ QUESTIONS, REPORTS, AND COMMENT	12
	1. No Action	12

Adjournment: THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 19, 2025.